



Governing Board Meeting

March 14, 2014 - 10:00 a.m. -12:00 p.m.

**Nancy S. Grasmick Building, MSDE Board Room, 7th Floor
200 West Baltimore Street, Baltimore, MD 21201**

Agenda

- 1. Welcome of the Governing Board** **10:00 a.m. – 10:05 a.m.**
 - Declaration of Quorum**
 - Approval of Minutes**
 - Additions to the Agenda**

Chair, Dr. Brit Kirwan, Chancellor, USM

- 2. Executive Director's Report** **10:05 a.m. – 10:20 a.m.**

Ross Goldstein, Executive Director, MLDS Center

- 3. Branch Updates:** **10:20 a.m. – 11:00 a.m.**
 - I.T. and Data Management Branch**
Chandra Haislet, Associate Director, MLDS Center

 - Reporting and Portal Services Branch**
Jon Enriquez, Associate Director, MLDS Center

 - Research and Policy Services Branch**
Michael Woolley, Associate Director, MLDS Center

- 4. Approval of Bylaws** **11:00 a.m. – 11:10 a.m.**

Chair, Dr. Brit Kirwan, Chancellor, USM
Ross Goldstein, Executive Director, MLDS Center

- 5. Approval of Data Inventory** **11:10 a.m. – 11:20 a.m.**

Chair, Dr. Brit Kirwan, Chancellor, USM
Chandra Haislet, Associate Director, MLDS Center

- 6. Update on Inter-Agency Agreements** **11:20 a.m. – 11:30 a.m.**

Dawn O'Croinin, Assistant Attorney General

- 7. Review of System Development Timeline** **11:30 a.m. – 11:50 a.m.**

Ross Goldstein, Executive Director, MLDS Center

- 8. Closing - Confirmation of Next Meeting and Adjournment** **11:50 a.m. – 12:00 p.m.**

Chair, Dr. Brit Kirwan, Chancellor, USM